



Environment Planning & Resource Management  
DECEMBER 7, 2006

## LEGAL ACTION REPORT

1. Call to Order / Roll Call
2. Call to the Audience  
No one spoke
3. Ecological & Cultural Heritage Area Designation  
Staff is informed  
No action was taken
4. Impact Fee  
Approval of project list scheduled for full Mayor & Council meeting January 17, 2007.  
Staff is informed  
No action was taken
5. Sign Code Amendment for PADs  
Council Member Trasoff moved to forward the item back to the Sign Code Committee with understanding that any amendment for PADs would have strict parameters.  
Vice Mayor West seconded the motion  
Council Member Uhlich concurred.
6. Southern Arizona Water User's Association (SAWUA) Update  
Staff is informed  
No action was taken
7. System Equity Fee Increase  
Council Member Uhlich motioned that the item moved to full Mayor & Council  
Council Member Trasoff seconded the motion
8. Water Resource Fee  
Council Member Trasoff moved that the subcommittee provide a statement to the Citizen's Water Advisory Committee (CWAC) affirming that growth should be paying for itself, especially in this key area of water, and that there be recognition of this in terms of acquisition of new water resources.  
Vice Mayor West seconded the motion.
9. State CAP Board Update  
Staff is informed  
No action was taken

10. Future Agenda Items
  - Water Resource Fee item – January 11, 2006 meeting
11. Adjournment